



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, June 14, 2022
Time: 7:00pm
Location: Remote meeting via Zoom.us Meeting
<https://us06web.zoom.us/j/82041218286?pwd=bW93bHR2bjZkS0pwZnpScXBobm45dz09> Meeting ID: 820 4121 8286 Passcode: 556255
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CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Mark Your Calendars: June 23 walking tour at 6:00PM and Forest Cuch reception
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (20 min)
 - Building update—Chuck
 - Gallery redesign update—Heather
 - ARPA Grant application (Revere and banners)--Heather
4. Approvals & Consents (5 min)--Sarah
 - Minutes
 - Reimbursement Requests
5. Volunteers' Report (5 min) --Docent Recruitment & Visitation Numbers (5 min)
 - General Volunteer Update
6. Digital Programs & Outreach
 - Online Metrics (5 min) – Sarah
 - Social Media Survey and Plan--Katie
7. Calendar of Events / Program Planning (20 min)
 - Walking Tour and Forest Cuch reception on June 23
 - *Post mortem* discussion of May 21 Hall family marker in Charlestown and Arl's Cultural Heights talk
 - More Summer Thursday Walking Tours July 21, Aug 25, Sep 22
 - July Re-opening event, date to be determined
 - Art on the Green, Sat. September 17, 10-4
 - First Lights, December--committee needed for co-sponsored community event
 - Fall programming ideas
8. News Media & Publicity
 - News Releases--Susan (5 min)
 - Other publicity needs coming up?
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
 - Arts Community Liaison needed
10. All Other Business – (20 min)
 - Board of Directors updates
 - Committee Updates - Sign, Collections (need: Programs committee, First Lights committee lead)
 - Open Forum
11. Identify new Action Items